

IN THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF ARKANSAS
TEXARKANA DIVISION

US DISTRICT COURT
WESTERN DISTRICT OF ARKANSAS
FILED

MAR 14 2019

DOUGLAS F. YOUNG, Clerk
By

Deputy Clerk

UNITED STATES OF AMERICA)

VS.)

DAVID CHAVEZ)

No. 4:19CR 40005-001

8 U.S.C. § 1324(a)(1)(A)(ii)

8 U.S.C. § 1324(a)(1)(A)(v)(II)

8 U.S.C. § 1324(a)(1)(B)(i)

United States Courts
Southern District of Texas
FILED

INDICTMENT

4:19mj1499

August 13, 2019

The Grand Jury Charges:

COUNT ONE

David J. Bradley, Clerk of Court

On or about December 10, 2018, in the Western District of Arkansas, Texarkana Division, the defendant, **DAVID CHAVEZ**, aided and abetted by others known and unknown to the Grand Jury, knowing and in reckless disregard of the fact that aliens had come to, entered and remained in the United States in violation of law, did transport and move such aliens within the United States by means of transportation, namely a vehicle, for the purpose of private financial gain, all in violation of Title 8, U.S.C. §§ 1324(a)(1)(A)(ii), (a)(1)(A)(v)(II), and (a)(1)(B)(i).

A True Bill.

/s/ Grand Jury Foreperson
Grand Jury Foreperson

DUANE (DAK) KEES
UNITED STATES ATTORNEY

By: Sydney L. Butler
Sydney L. Butler
Assistant U.S. Attorney
Bar No. 2012238
414 Parker Avenue
Fort Smith, AR 72901
(479) 783-5125
sydney.l.butler@usdoj.gov

AO 442 (Rev. 01/09) Arrest Warrant

UNITED STATES DISTRICT COURT
for the
Western District of Arkansas
Texarkana Division

United States of America)

v.)

David Chavez)

No. 4:19CR40005-001

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay David Chavez, who is accused of an offense or violation based on the following document filed with the court:

☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint

☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

1 Count – Aiding and Abetting in Transporting Illegal Aliens for Financial Gain in violation of 8 U.S.C. §§ 1324(a)(1)(A)(ii) and (a)(1)(A)(v)(II), and (a)(1)(B)(i)

Date: March 14, 2019

Michelle McIntire
Issuing officer's signature



City and state: Fort Smith, Arkansas

Douglas F. Young, U.S. Clerk
Printed name and title

Return

This warrant was received on (date) March 15, 2019, and the person was arrested on (date) August 12, 2019 at (city and state) Houston, TX

Date: August 12, 2019

Jeffrey Whitfield
Arresting officer's signature
Jeffrey Whitfield / Special Agent
Printed name and title